

PX17

PX17 Attachment E

Document containing bank account formation obtained
from office of Christy Blackburn

Company	Bank	Route #	Acct#	Swift	Signers	Opened Date	Closed Date
Absolutely Working	Guaranty Bank	102000966		WFBUS65	Danielle/Megan Noel		
Blue Rocket Brands	Wells Fargo	102000076		WFBUS65	Blair/Jenny		
Boulder Creek	1st Bank	107002532			Blair/Walter/Jenny		
Brand Force	Wells Fargo	102000076		WFBUS65	Kelly Clauson		
Brass Triangle	US Bank	102000021		USBUS44/MT	Goodman		
Bridge Ford	Guaranty Bank	102000966		WFBUS65	Emily McEvoy	5/1/2017	
Brookville Lane	Key Bank	074001048		KEYBUS33	Brian Arndt		
Condor Canyon	Guaranty Bank	102000966		WFBUS65	Blair/Dani		
Desert Gecko	1st Bank	107000507			Jenny/Sarah Austin		
Doing Whats Possible	1st Bank	107000507			Tarae/Danielle		
Doing Whats Possible	TCF	107006444			Tarae/Jenny		
Flat Iron Avenue	US Bank	102000021		USBUS44/MT	Rob McEvoy		
Greenville Creek	Key Bank	074001048		KEYBUS33	Jenny Johnson		
Hamilton Hills	Bank of America	121000358			Calvin Jennings		
How and Why	1st Bank	107005047			Jenny/Mark		
Indigo Systems	US Bank	102000021		USBUS44/MT	Ryan Reichenbach		
Mint House	1st Bank	107002532			Danielle/Blair		
Mint House	Guaranty Bank	102000966		WFBUS65	Danielle		
Moreta Hills	Bank of America	121000358			Neva Archuleta	6/1/2017	
Newport Crossing	Key Bank	074001048		KEYBUS33	Twyla Ryan		wire in routing number 041001039
Night Watch Group	1st Bank	107005047			Blair McNea		
Salamonie River	US Bank	102000021		USBUS44/MT	Blair McNea		
Sandstone	Guaranty Bank	102000966		WFBUS65	Danielle/Ryan M		
Seminole Mountain	Bank of America	121000358			Courtney Masters	6/2/2017	
Snow Sale	Bank of America	122400724			Brian Lint		
Solid Ice	US Bank	102000021		USBUS44/MT	Christy Megala		
Spruce River	Chase Bank	102001017			Jaime Hayden		
Three Lakes	Guaranty Bank	102000966		WFBUS65	Chris Pool/Dani		
Thunder Ave	TCF	107006444			Jenny/Blair/Namie		
University & Folom	TCF	107006444			Jenny/Blair/Namie		
Walnut Street	BBVA Compass	107005319		CPASUS44	Sue/Danielle		
Wave Rock	Wells Fargo	102000076		WFBUS65	Jenny Johnson	5/12/2017	
Wheeler Peak	Guaranty Bank	102000966			Blair McNea		wire in routing number 026009593
Wild Farms	Bank of America	123103716			Lindsay Martinez		
Wind River Range	Bank of America	121000358			Cristy Blackburn		
Wrangler Lake	Bank of America	121000358			Tiffany	6/1/2017	

Bank	Website
1st Bank	https://www.efirstbank.com/
Bank of America	https://www.bankofamerica.com/smallbusiness/
BBVA Compass	https://www.bbva.compass.com/
Chase Bank	https://chaseonline.chase.com/
Guaranty Bank	https://www.guarantybankco.com/
Key Bank	https://www.key.com/personal/index.jsp?key=cam
TCF	https://www.tcfbank.com/?gclid=CP-Mvjag7B8CFQmraQodCoEAuw
US Bank	https://www.usbank.com/mra.html
Vectra Bank	https://www.vectrabank.com/?cid=113-PFC-1-1%2Bvector%20%2Bbank
Wells Fargo	https://www.wellsfargo.com/

Note: TCF does not have a SWIFT code because TCF is not an international bank. The sending bank will establish a correspondent relationship with a bank in the United States who then routes the funds to TCF.

Mistake BNP Acct # must be 18 digits
Turkey & UAE Requires IBAN
United Kingdom Requires 6-Digit SWIFT code
India Requires Purpose of Payment Listed

Company	Bank	Route #	Acct#	Swift	Signers	Opened Date	Closed Date
Absolutely Working	Bank of the West	107002147			Danielle/Megan Noel	6/16/2015	
Brass Triangle	Bank of the West	107002147			Jenny/Megan Goodman	6/16/2015	
Bridge Ford	Bank of the West	107002147			Danielle/Emily	6/16/2015	
Desert Gecko	Bank of the West	107002147			Jenny/Blair	6/16/2015	
Flat Iron Avenue	Bank of the West	107002147			Danielle/Rob	6/16/2015	
How and Why	Bank of the West	107002147			Danielle/Mark	6/16/2015	
Jasper Woods	Bank of the West	107002147			Jenny/Blair	6/16/2015	
Sandstone	Bank of the West	107002147			Jenny/Ryan	6/16/2015	
ActionProWhite	First National Bank	107000262			Jenny/Dani	4/30/2015	
BellaAt Home	First National Bank	107000262			Dani	4/30/2015	
Blizzard White	First National Bank	107000262			Dani	4/30/2015	
Circle of Youth	First National Bank	107000262			Dani	4/30/2015	
Dental Pro At Home	First National Bank	107000262			Dani	4/30/2015	
First Class Whitening	First National Bank	107000262			Jenny/Dani	4/30/2015	
Sedona Beauty Secrets	First National Bank	107000262			Jenny/Dani	4/30/2015	
Skinny IQ	First National Bank	107000262			Dani	4/30/2015	
Smile Pro Direct	First National Bank	107000262			Jenny/Dani	4/30/2015	
Spark Whitening	First National Bank	107000262			Dani	4/30/2015	
TitanWhite	First National Bank	107000262			Jenny/Dani	4/30/2015	
Brand Force	Great Western	091408734			Jenny/Blair	9/1/2015	
Indigo Systems	Great Western	091408734			Jenny/Ryan R.	9/1/2015	
Night Watch Group	Great Western	091408734			Jenny/Tony	9/1/2015	
Salamonie River	Great Western	091408734			Jenny/Danielle	9/1/2015	
Snow Sale	Great Western	091408734			Jenny/Brian	9/1/2015	
Solid Ice	Great Western	091408734			Danielle/Christy	9/1/2015	
Walnut	Great Western	091408734			Danielle/Sue	9/1/2015	
Wave Rock	Great Western	091408734			Danielle/Blair	9/1/2015	
Wild Farms	Great Western	091408734			Jenny/Blair	9/1/2015	
Night Watch Group	Key Bank	307070267			Blair McNea		
Three Lakes	Wells Fargo	102000076			Walter		
Boulder Creek	Vectra Bank	102003154			Jenny Johnson	5/15/2017	
Bridge Ford	Vectra Bank	102003154			Jenny/Emily	5/15/2017	
Wheeler Peak	Vectra Bank	102003154			Blair McNea	5/15/2017	